

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
AUTHORIZING METROPOLITAN PLANNING ORGANIZATION (MPO)
PARTICIPATION IN THE IMPLEMENTATION OF A REGIONAL
PROGRAM WITH THE SOUTH FLORIDA "INTELLIGENT
TRANSPORTATION SYSTEMS" (ITS) COALITION**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the Memorandum of Understanding (MOU) made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

WHEREAS, the South Florida "Intelligent Transportation Systems" (ITS) Coalition is a regional working group composed of 26 agencies in Broward, Palm Beach and Miami-Dade Counties, and

WHEREAS, the South Florida ITS Coalition was formed to allow for a regional approach to deploy, operate, and maintain ITS amongst all the regional partners, and

WHEREAS, the Regional ITS Architecture is included in the attached MOU, and

WHEREAS, the objective of the Regional ITS Architecture is to meet the TEA-21 requirements on Architecture Conformity as interpreted in the USDOT's Rule 940 enacted April 8, 2001, and

WHEREAS, the intent of the Rule and Policy is to require procedures for implementing section of the TEA-21 requiring ITS projects to conform to National ITS Architecture (NITSA) and standards.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Memorandum of Understanding authorizing the Metropolitan Planning Organization (MPO) participation in the implementation of a regional program with the South Florida "Intelligent Transportation Systems" (ITS) Coalition is hereby approved.

The foregoing resolution was offered by Board Member Rebeca Sosa who moved its adoption. The motion was seconded by Board Member Dennis C. Moss, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Barbara M. Carey-Shuler	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Aye
Board Member Carlos A. Gimenez	-Absent	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

2005. The Chairperson thereupon declared the resolution duly passed and approved this 17th day of March,

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose-Luis Mesa
MPO Secretariat

